

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIMINAL NO. 23-20022

vs.

HONORABLE GEORGE C. STEEH

D-1 MOHAMED KAZKAZ,

Defendant.

DEFENDANT'S ACKNOWLEDGMENT OF INDICTMENT

I, MOHAMED KAZKAZ, defendant in this case, hereby acknowledge that I have received a copy of the Indictment before entering my plea and that I have read it and understand its contents.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

- Count 1: Conspiracy to Commit Health Care Fraud in violation of 18 U.S.C. § 1349 - Up to 20 years' imprisonment, a \$250,000 fine, or both.
- Counts: 2: Conspiracy to Pay and Receive Health Care Kickbacks in violation of 18 U.S.C. § 371 -- Up to 5 years' imprisonment, a (1) \$250,000 fine and (2) twice the gross gain or twice the loss; or both;
- Counts 3 -4: Payment of Kickbacks and Bribes in Connection with a Federal Health Care Program in violation of 42 U.S.C. §1302 a-7b(b)(2)(A) – Up to 5 years' imprisonment, a \$250,000 fine, or

both;

Counts 5 - 6: Engaging in Monetary Transactions Exceeding \$10,000
in violation of 18 U.S.C. § 1957 - Up to 10 years'
imprisonment, a \$250,000 fine, or both.



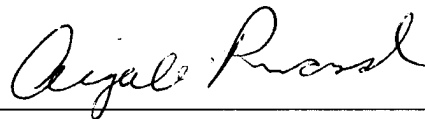
MOHAMED KAZKAZ
Defendant

ACKNOWLEDGMENT OF DEFENSE COUNSEL

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.

Date

1/18/23



ANJALI PRASAD
Counsel for Def. MOHAMED KAZKAZ